

# **Cuyahoga Regional HIV / AIDS Health Services Planning Council**

*Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties*

**Jason McMinn, Maurice Smith – Co Chairs**



## **Quality Improvement Committee**

Minutes

Wednesday, May 17, 2017

3:00 pm to 4:00 pm

St. Augustine Health/Ursuline Piazza Campus

7801 Detroit Avenue, Cleveland, OH 44102

**Start: 3:11      End: 4:10**

**Co-chair: Jason McMinn**

### **Moment of Silence**

### **Welcome and Introductions**

### **Approval of Agenda, May 17, 2017**

Motion: Leshia Yarbrough-Franklin      Seconded: Marlene Robinson-Statler

**VOTE:** In Favor: All      Oppose: 0      Abstain: 0

Motion passed

### **Approval of the Minutes, April 19, 2017**

Motion: Maurice Smith      Seconded: Marlene Robinson-Statler

**VOTE:** In Favor: All      Oppose: 0      Abstain: 0

Motion passed

### **New Business**

- a. Represent the TGA in Statewide Integrated Plan (8 Goals)  
Jason put together a presentation, which was projected, and each goal was reviewed. He asked for others to help him stay up to date by reporting on their group. Jason may review monthly depending on the information from the base-camp.
- b. Assign “buddy” and provide QI committee specific orientation – Tabled
- c. Treatment cascade continued – Kate Burnett- Bruckman  
Kate reviewed the handout that was given. Those highlighted in yellow should be priority in the target group. Linked to care does not have the best of numbers in this area. For the first time, transgender numbers are high, should keep an eye on this category.
- d. Determine formal, written CAREWare data request – No data was requested.
- e. Review Quality Management Plan of the Grantee’s Office – Melissa Rodrigo - presentation was projected and reviewed (Pam to distribute to committee members).

*Correction for the April minutes:*

Change “B” to Part A (not KBB) and “only if data request is made”. Change has been made.

### **Standing Business - None**

#### **Parking Lot**

Housing Summary from Melissa Rodrigo will be in June.

Big discrepancy in housing numbers, 80% stable vs 49% unstable.

Jason wants communication between members regarding the housing (Jason will email the topic for the agenda) It was suggested to have housing case managers come in and tell what they do.

### **Next Steps - None**

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**Announcements** - None

**Adjournment**

Motion: Marlene Robinson-Statler    Seconded: Maurice Smith

**VOTE:** Unanimous

	<b>QI Committee</b>	<b>Committee Choice</b>	<b>Mar</b>	<b>Apr</b>	<b>May</b>
1	<b>Jason McMinn Co-chair</b>	<b>Primary</b>	<b>20</b>	<b>20</b>	<b>20</b>
2	<b>Maurice Smith Co-chair</b>	<b>Primary</b>	<b>20</b>	<b>20</b>	<b>20</b>
3	Barbara Gripshover, MD	<b>Primary</b>	<b>20</b>	<b>20</b>	<b>20</b>
4	Leshia Yarbrough-Franklin	<b>Primary</b>	<b>20</b>	<b>20</b>	<b>20</b>
5	Marlene Robinson-Statler	<b>Primary</b>	<b>20</b>	<b>20</b>	<b>20</b>
6	Susan DiCocco	<b>Primary</b>	<b>0</b>	<b>20</b>	<b>0</b>
7	Alan Taege	<b>Primary</b>	<b>0</b>	<b>20</b>	<b>0</b>
8	Robert Watkins	2nd	<b>10</b>	<b>10</b>	<b>10</b>
9	Melissa Federman	2nd	<b>0</b>	<b>0</b>	<b>0</b>
10	Chris Krueger	2nd	<b>0</b>	<b>0</b>	<b>0</b>
11	Tammie Jones	2nd	<b>10</b>	<b>0</b>	<b>0</b>
	In Attendance		<b>7</b>	<b>8</b>	<b>6</b>

Staff: Sharron Harris, Pam Ditlevson, Melissa Rodrigo, Kate Burnett-Bruckman

Guest: Tamara Yates, Uleta Carter